Permanent No. R15-77



THE COUNCIL OF THE CITY OF BINGHAMTON STATE OF NEW YORK

Date: August 5, 2015

Sponsored by Council Members: Motsavage, Papastrat, Mihalko, Matzo, Berg

Introduced by Committee: Finance

RESOLUTION

entitled

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A ENERGY PERFORMANCE CONTRACT WITH JOHNSON CONTROLS TO REPLACE STREETLIGHT FIXTURES WITH LED FIXTURES AND TO REPLACE THE CHILLER AND COOLING TOWER AT CITY HALL AND TO APPLY FOR AND ACCEPT GRANT(S) AS PROVIDED IN THE CONTRACT

WHEREAS, the City Engineer has recommended retaining Johnson Controls, Inc. to replace existing streetlight fixtures with new LED fixtures, and to replace the chiller and cooling tower at City Hall; and

WHEREAS, funding for these projects is available in the amount of \$3,985,164 from budget line H5182.525151 (LED Lights) to replace existing streetlight fixtures with LED fixtures, \$200,000 from budget line H1620.525130.40914 (Chiller Replacement) to replace the chiller at City Hall, and \$125,000 from budget line H1620.525131.40914 (Cooling Tower Replacement) to replace the cooling tower at City Hall; and

WHEREAS, the contract also provides for the City and Johnson Controls, Inc. to make applications to New York State Electric and Gas ("NYSEG") and The New York State Energy Research and Development Authority and Electric ("NYSERDA") for grants to repair/replace poles for up to \$196,000 and to accept said grant(s) provided no additional City funds are required.

NOW, THEREFORE, the Council of the City of Binghamton, duly convened in regular session, does hereby:

RESOLVE that the Mayor, or his designee, is hereby authorized to enter into an agreement, approved as to form and content by the Office of Corporation Counsel, with Johnson Controls, Inc. to replace existing streetlight fixtures with new LED fixtures, and to replace the chiller and cooling tower at City Hall; and be it further

RESOLVED that such funds shall be deducted in the amount of \$3,985,164 from budget line H5182.525151 (LED Lights) to replace existing streetlight fixtures with LED fixtures, \$200,000 from budget line H1620.525130.40914 (Chiller Replacement) to replace the chiller at

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City Hall, and \$125,000 from budget line H1620.525131.40914 (Cooling Tower Replacement) to replace the cooling tower at City Hall; and be it further

RESOLVED that the City is authorized to make applications to New York State Electric and Gas ("NYSEG") and The New York State Energy Research and Development Authority and Electric ("NYSERDA") for grants to repair/replace poles for up to \$196,000 and to accept said grant(s) provided no additional City funds are required.

I HEREBY CERTIFY that the above described funds are unencumbered and available

Chuck Shager, Comptroller

Introductory No. R15-80

Permanent No. R15-77

Motsavage, Papastrat, Mihalko, Matzo, Berg Sponsored by City Council Members:

FIXTURES AND TO REPLACE THE CHILLER AND COOLING TOWER AT CITY HALL AND TO APPLY FOR AND ACCEPT GRANT(S) AS PROVIDED IN THE A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A ENERGY PERFORMANCE CONTRACT WITH JOHNSON CONTROLS TO REPLACE STREETLIGHT FIXTURES WITH LED CONTRACT

The within Resolution was adopted by the Council of the City of Binghamton.

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City Clerk,

Date Presented to Mayor 8 N

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Matzo				
Berg	\sim			
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☐ Code of the City of Binghamton

☐ Defeated ☑ Adopted

(Ayes C Nays C Abstain Absent

I hereby certify the above to be a true copy of the legislation adopted by the Council of the City of Binghamton at a meeting - Approved by the Mayor on